



Town of Arlington, Massachusetts
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Minutes 04/09/2012

**TOWN OF ARLINGTON
BOARD OF SELECTMEN**

Meeting Minutes

Monday, April 9, 2012

7:15 p.m.

6:00 p.m.

Budget & Revenue Task Force Meeting

Present: Ms. Rowe, Chair, Mr. Greeley, Vice Chair, Mrs. Mahon, and Mr. Dunn.

Absent: Ms. LaCourt

Also present: Mr. Chapdelaine, Ms. Rice, and Mrs. Sullivan.

7:15 p.m.

The Selectmen thanked and praised Ms. Rowe for the outstanding work she performed for the Town during her time as a Selectman. The Selectmen then presented an engraved chair for the years of service and wished her well.

Mr. Greeley left the meeting at this time.

1. Resolution in Support of Investing in our Communities
Clarissa Rowe, Chair/Michael Jacoby Brown
Mrs. Mahon moved approval. SO VOTED (3-0)
2. Introductions:
 - a) Newly Appointed Library Director, Ryan Livergood
 - b) Newly Appointed Council on Aging Director, Susan CarpAdam W. Chapdelaine, Town Manager
The Selectmen welcomed both Directors to the Town and to their new positions.

FOR APPROVAL

3. CONSENT AGENDA (one vote required for approval of all items)
 - a. Minutes of Meetings: February 27, 2012, March 26, 2012
 - b. Request: Contractor/Drainlayer License
David A. Bosworth Co., Inc., 15 Roc Sam Park Road, Braintree, MA
 - c. Request: Contractor/Drainlayer License
Capitol Services LLC, 243 Lexington Street, Watertown, MA
 - d. Request: Contractor/Drainlayer License
M. DelVecchio Construction, Inc., 52 Hays Road, Waltham, MA
 - e. APPOINTMENTS
New Election Workers
Carolyn White, 260 Mass. Ave., D, Pct. 5
Mary Rigazio, 25 Hawthorne Ave., D. Pct. 12
 - f. Request: One Day Beer & Wine License, 4/21/12, 'Blues After Hours Tribute to Mai Cramer'

@

Regent Theatre

Peter Ward, Event Coordinator

g. Request: 2 One Day Beer & Wine Licenses: 4/13/12, 4/14/12, 'BOSS: Boston Sings! A Capella Festival' @ Regent Theatre
Julia Hoffman, The Contemporary A Cappella Society of America
Mr. Dunn moved approval.

SO VOTED (3-0)

4. Vote to Approve Sale of Bond Anticipation Note for Stratton and Thompson Schools Construction

Stephen Gilligan, Treasurer & Collector of Taxes

Mr. Dunn vote to approve the sale of \$6,120,644.00 Bond Anticipation Note for Stratton and Thompson Schools construction.

SO VOTED (3-0)

APPOINTMENTS

5. Appointment: Arlington Cultural Council

Martha Sheehan

(term to expire 4/30/2015)

Mr. Dunn moved approval.

SO VOTED (3-0)

6. Appointment: Board of Library Trustees

Diane Gordon

(term to expire 6/30/2015)

Mr. Dunn moved approval.

SO VOTED (3-0)

TRAFFIC RULES & ORDERS/OTHER BUSINESS

7. Discussion: Minuteman Regional Vocational Technical School Building Project

Daniel J. Dunn, Selectman

Adam W. Chapdelaine, Town Manager

Mr. Dunn explained that this is an important issue and has future impact to Arlington. He summarized the building project:

- A regular budget requires 11 out of the 16 communities to vote approval, but this is a capital request which requires unanimous approval from all the communities. FinCom says not all conditions were met, but will be meeting with the Superintendent later this week to discuss.
- If FinCom agrees all conditions have been met than Minuteman can go ahead on the feasibility study of the building project which will increase the ability to sign on other communities to join this regional vocational school to help spread the cost.
- Arlington will still have a chance to say no at the next step while trying to fix the current budget process - ensuring that the cost is fair to all communities and making sure that the Town does not pay for out of district students.
- This issue will come back as a future agenda item if FinCom recommends approval.

8. Discussion: Salary Survey

Adam W. Chapdelaine, Town Manager

Mr. Chapdelaine recommended that a working group (to include a representative from the Board of Selectmen, School Committee, Town Manager or designee, Personnel Director, and each bargaining unit) be established and tasked with creating the criteria by which comparable communities will be identified as well establishing all of the compensation categories that will be researched as part of the study.

After some discussion it was unanimously agreed to decide the Selectmen representative at the next meeting.

9. Rehearing: Warrant Article 54: Appropriation/Paid Parking Study

Juliana Rice, Town Counsel

Mrs. Mahon moved that a study be conducted on whether to implement paid on-street parking in Town business districts.

SO VOTED (3-0)

10. WARRANT ARTICLE HEARINGS

Article 12 Vote-Bylaw Amendment/Human Resources Department
Mr. Dunn moved favorable action. SO VOTED (3-0)

Article 13 Bylaw Amendment/Budget Submissions
Mr. Dunn moved favorable action. SO VOTED (3-0)

Article 14 Bylaw Amendment/Municipal Charge Liens-School Fees
Mr. Dunn moved approval. SO VOTED (2-1)
Mrs. Mahon voted in the negative.

Article 18 Bylaw Amendment/Historic Districts
Mrs. Mahon moved favorable action. SO VOTED (3-0)

Article 19 Personnel Bylaw Amendment/Vacation Carryover
Mrs. Mahon moved favorable action with corrections. SO VOTED (3-0)
Article 27 Transfer of Real Property/Gibbs Junior High School
Mrs. Mahon moved favorable action. SO VOTED (3-0)

Article 32 Report/Implementation of Consolidated Town-School Finance Department
It was unanimously agreed upon to proceed as Town Manager recommended.
Mr. Dunn moved to receive the report. SO VOTED (3-0)

Article 33 Home Rule Legislation/Municipal Finance Department
Mr. Dunn moved no action. SO VOTED (3-0)

Article 36 Endorsement of CDBG Application
Mr. Dunn moved favorable action. SO VOTED (3-0)

Article 37 Revolving Funds
Mrs. Mahon moved favorable action. SO VOTED (3-0)

Article 73 Resolution/US Supreme Court Decision in Citizens United v. Federal Election
Commission
Mrs. Mahon moved favorable action. SO VOTED (2-1)
Mr. Dunn voted in the negative.

STM Article 9 Home Rule Legislation/Energy Conservation Fund
Mr. Dunn moved favorable action. SO VOTED (3-0)

STM Article 10 Bylaw Amendment/Rubbish Collection
Mrs. Mahon moved favorable action. SO VOTED (3-0)

11. FINAL VOTES AND COMMENTS

Article 15 Bylaw Amendment/Submission of Meeting Minutes
Article 16 Bylaw Amendment/Time of Town Meeting Sessions
Article 20 Bylaw Amendment/Time Limits for Town Meeting Speakers
Article 21 Bylaw Amendment/Electronic Town Meeting Voting
Article 22 Establish Committee to Study Electronic Voting for Town Meeting
Article 24 Bylaw Amendment/Evening Park Use
Article 31 Home Rule Legislation/Increase Tax Exemptions for Elderly Residents
Article 34 Home Rule Legislation/Wireless Antenna Lease Proceeds
Article 71 Home Rule Legislation/Timothy Edward Flood
Mrs. Mahon moved approval of final votes and comments. SO VOTED (3-0)

Correspondence Received

Alan H. Jones Request to Have Lehigh Street One Way Be Rec'd
Via Request/Answer Center

Deval L. Patrick Arlington's Chapter 90 Apportionment for FY 2013 Be Rec'd
Governor

Mrs. Mahon moved to adjourn at 10:00 p.m. SO VOTED (3-0)

A true record: Attest

Mary Ann Sullivan
Selectmen's Office

Next scheduled meeting of BoS April 23, 2012.

4/9/12

Agenda Item Documents Used

- 1 Proclamation
- 2 Resumes - Ryan Livergood & Susan Carp
- 3 (a) draft minutes 2/27/12 and 3/26/12 Board of Selectmen meetings
- 3(b,c,d) Drainlayer applications -D.Bosworth, Capitol Services, M.DelVecchio Construction
- 3 (e) Election worker forms -C.White & M.Rigazio
- 3 (f, g) One Day Beer & Wine Licenses-P.Ward, & J.Hoffman
- 4 4/5/12 Bond Memorandum - S. Gilligan
- 5, 6 Resumes - M. Sheehan & D.Gordon
- 7 Articles #57 & #583/30/12 FinCom MemorandumRegional Agreement Task Force
- 8 4/9/12 memorandum from Adam Chapdelaine -Recommended Committee Makeup
- 9 3/22/12 memorandum from J. Rice - Article Summary#54
- 10 Articles #12,#13,#14,#18,#19,#27,#32,#33,#36,#37,#73,STM #9 & #10Reference Materials
#12,#13,#14,#18,#19,#27,#32,#33,#36,#37,#73,STM #9 & #10
- 11 Final Votes & Comments from J.Rice - #15,#16,#20,#21,#22,#24,#31,#34,#71
- Corr. Rec'vd 1) A. Jones request - Lehigh St.2) Gov. D.Patrick Apportionment for FY2013